

Health Insurance Exchange Board

NOTICE OF MEETING AND AGENDA

Thursday, October 20th, 2011 9:00 a.m. to 11:00 a.m.

The Health Insurance Exchange Board will hold a meeting on Thursday, October 20, 2011 at 9:00 AM for the following purposes:

- 1. Updates:
 - a. Planning Grant
 - b. Level One Planning Grant
 - Administrative Structure RFP
 - CEO Recruitment
 - Business Operations/IT and Customer Assistance RFP
- 2. Customer-Stakeholder Outreach Research
- 3. Vendor Fair
- 4. State Interagency Work Group
- 5. Next Steps
 - a. November 17th meeting (possibly a need for a date change) will include:
 - Mercer Research Findings Presentation
 - Outreach Strategy Approach
 - Projects Update

The Meeting will be held at the Legislative Office Building Room 1A, 300 Capitol Avenue, Hartford, Connecticut.

For further information concerning this meeting, please contact Theresa Becchi in the Office of the Lieutenant Governor at (860) 524-7371 or <u>Theresa Becchi@ct.gov</u>.